

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Tuesday, July 11, 2000**

(1)	8:30 <b>BIENNIAL MEETING</b> with Washington Suburban Sanitary Commission ( <i>6th floor Council Conference            Room</i> ) (Levchenko)	Discussion
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	9:30 <b>INVOCATION</b> - Reverend Tim Ripley, Derwood Bible Church, Rockville	Invocation
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	9:35 <b>PRESENTATION</b> - Proclamation to Rick Ferrara in recognition of his service as Executive Director, Housing Opportunities Commission	Proclamation
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9:40 **GENERAL BUSINESS**

	A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Deleted the introduction of an amendment to the FY 01-06 CIP of the MCPS for current replacements/ modernizations; added the introduction of an emergency appropriation & amendment to the FY 01 Operating Budget of the DHHS - \$500,000 for the Reginald S. Lourie Center and the Grafton School; and added to the District Council session the reconsideration of the Order of Remand for LMA G- 775
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	B. <b>Action</b> - Approval of Minutes: June 13, 2000 (Edgar)	Approved as amended
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(2) 9:45 **CONSENT CALENDAR**

	A. <b>Introduction</b> - Resolution to approve establishment of a District Commander Pay Differential (McMillan)	Introduction
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RES/ORD	SUBJECT	ACTION
<b>R-14-581</b>	<p><b>B. Action</b> - Emergency Appropriation and amendment to County Government's FY01 Operating Budget - \$585,000 for Working Families Income Supplement Non-Department Account (Source: General Fund) (McGuire)</p> <p><i>MFP Committee</i></p> <p><i>recommendation will be available 7/6/00.</i></p>	Adopted
<b>R-14-582</b>	<p><b>C. Action</b> - Resolution to Support Participation in the Cities for Climate Protection Campaign (Hughes)</p>	Adopted
	<p><b>D. Action</b> - Resolutions to petition the State for matching funds for Montgomery College in the amount of: (Sherer)</p>	
<b>R-14-583</b>	\$750,000 for the expansion of the Takoma Park campus	Adopted
<b>R-14-584</b>	\$70,000 for furniture and equipment for the Music Building at the Rockville Campus	Adopted
<b>R-14-585</b>	<p><b>E. Action</b> - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: John M. Belferman; Stanley A. Fisher; Duaine C. Goodno; Bruce Hill; Christina M. Brown; Elvin J. Crespo; Dale J. Ryan; Jill C. Hudson-Miller; Daniel Hirschhorn (Ferber)</p>	Adopted
<b>R-14-586</b>	<p><b>F. Action</b> - Confirmation of County Executive appointment to the Victim Services Advisory Board: Kathleen Bauerle-Berg (Ferber)</p>	Adopted
<b>R-14-587</b>	<p><b>G. Action</b> - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Bryant F. Foulger (Ferber)</p>	Adopted

RES/ORD	SUBJECT	ACTION
<b>R-14-588</b>	<p><b>H. Action</b> - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: John J. Ray, III; Jeffrey D. Komarow; Charles R. Wilkes; Mary E. Fowler; Frank Stodolsky; Matthew R. Van Patten (Ferber)</p> <p><b>I. Introduction</b> - Amendment to FY01-06 MCPS Capital Improvements Program for Current Replacements/Modernizations (Levchenko)  <i>Public Hearing is scheduled for 8/1/00 at 1:30 pm.; ED Committee worksession tentatively scheduled for 7/17/00 at 2:00 pm.</i></p> <p><b>J. Introduction</b> - Resolution to declare intent to establish Clarksburg Development District (Orlin)  <i>Public Hearing is scheduled for 8/1/00 at 1:30 pm.</i></p> <p><b>K. Introduction</b> - Emergency Appropriation and amendment to the Montgomery County Public Schools' FY01 Capital Budget and FY01-06 Capital Improvements Program for Northwest High School and amendment to the MCPS FY01-06 Capital Improvements Program for Upcounty Solution - \$1,690,000 (Source: GO Bonds) (Planell)  <i>Public Hearing is scheduled for 8/1/00 at 1:30 pm.; ED Committee worksession tentatively scheduled for 7/17/00 at 2:00 pm</i></p> <p><b>L. Introduction</b> – Emergency Appropriation and amendment to the FY 01 Operating Budget of the Department of Health and Human Services - \$500,000 for the Reginald S. Lourie Center and the Grafton School (Source: General Funds) (Nisenoff)  <i>Public hearing is scheduled for 7/25/00 at 1:30 p.m.</i></p>	<p>Adopted</p> <p>Deleted from agenda</p> <p>Introduced</p> <p>Introduced</p> <p>Introduced</p>



RES/ORD	SUBJECT	ACTION
<b>R-14-589</b>	(3) 9:50 <b>ACTION</b> - Appointment to Montgomery County Planning Board (Ferber)	Appointed Allison Bryant
	9:55 <b>LEGISLATIVE SESSION</b> Day #19	
	A. Approval of Legislative Journal - June 20, 2000 (Edgar)	Approved as amended
	B. Introduction of Bills	
	(3.1) <b>Bill 22-00</b> , Health and Human Services - Non-Merit Positions - Early Childhood Services Chief, sponsored by Council President at request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 8/1/00 at 1:30 pm.</i>	
	10:00 <b>DISTRICT COUNCIL SESSION</b>	
	(4) A. <b>Action</b> - Amendment to the Master Plan for Historic Preservation: Chevy Chase Historic Resources (Phase 4) (Arthur)	Continued to afternoon; approved, as amended by a straw vote (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	Reconsideration of the Order of Remand on Local Map Amendment G-775 (Wilson)	Approved Reconsideration of LMA G-775
	(5) 10:15 <b>ACTION</b> - Ceiling Element of the FY01 Annual Growth Policy (Orlin)	Continued to afternoon; approved, as amended by a straw vote (8y; MP n)
	(6) 10:25 <b>WORKSESSION</b> – North and West Silver Spring Master Plan (Michaelson/Orlin/Arthur)	Worksession
	<b>RECESS: 12:40 P.M.</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> – Resolution to approve Montgomery Hills Junior High School Temporary Reuse	PH; record open until close of business 7/14

(Wilson)

*Council worksession and  
action tentatively scheduled for 7/18/00.*

RES/ORD	SUBJECT	ACTION
	(8) 1:30 <b>PUBLIC HEARING – Emergency Bill 15-00</b> , Hearing Examiner – Amendments (Faden) <i>Action tentatively scheduled for 7/18/00.</i>	PH; record open until close of business 7/13
	(9) 1:30 <b>PUBLIC HEARING – Zoning Text Amendment 00-10</b> , Hearing Examiner – Amendments (Faden) <i>Action tentatively scheduled for 7/18/00.</i>	PH; record open until close of business 7/13
	(10) 1:30 <b>PUBLIC HEARING - Bill 16-00</b> , Homestead Property Tax Credit - 2001 Tax year (Faden) <i>Action tentatively scheduled for 7/18/00.</i>	PH; record open until close of business 7/13
<b>R-14-590</b>	(11) 1:30 <b>PUBLIC HEARING/ ACTION</b> - Emergency Appropriation and amendment to Montgomery County Public Schools' FY01 Capital Budget and FY01- 06 Capital Improvements Program - \$1,225,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko) <i>ED Committee recommendation will be available 7/6/00.</i>	PH; record closed; adopted (8y; IL t/a)
	(12) 1:30 <b>PUBLIC HEARING/ ACTION</b> – Supplemental Appropriation and amendment to County Government's FY01 Operating Budget, Department of Police: (McMillan) <i>PS Committee recommends approval.</i>	PH; record closed; adopted (8y; IL ta)
<b>R-14-591</b>	1) \$150,013 for Vice Federal Equitable Sharing Program (Source: Federal funds)	Adopted
<b>R-14-592</b>	2) \$408,740 for Fraud Federal Equitable Sharing Program (Source: Federal funds)	Adopted
	(13) 2:00 <b>BRIEFING</b> - East Silver Spring Master Plan and Takoma Park	Briefing

Master Plan by MCPB (Wilson)



RES/ORD	SUBJECT	ACTION
	(6) 10:25 <b>WORKSESSION</b> – North and West Silver Spring Master Plan (Michaelson/Orlin/Arthur)	Worksession continued
<b>R-14-593</b>	(15) 3:00 <b>ACTION</b> - Resolution to approve Transfer of Control of the Cable Television Franchise (Cogan) <i>MFP Committee recommendation will be available 7/7/00.</i>	Adopted
	10:00 <b>DISTRICT COUNCIL SESSION (Cont'd.)</b>	
<b>R-14-594</b>	(5) 10:15 <b>ACTION</b> - Ceiling Element of the FY01 Annual Growth Policy (Orlin) (Continued from morning)	Adopted
<b>R-14-595</b>	(4) A. <b>Action</b> - Amendment to the Master Plan for Historic Preservation: Chevy Chase Historic Resources (Phase 4) (Arthur) (Continued from morning) <i>PHED Committee recommends approval with amendments.</i>	Adopted
	(14) 2:30 <b>DISCUSSION</b> – Council of Governments (COG) Reorganization (Erickson)	Discussion
	<b>RECESSED: 4:50 P.M.</b>	
	Memorandum reporting Receipt of Petitions for Council (McGuire)	
	(16) 7:30 <b>PUBLIC HEARING</b> on the following (Wilson): East Silver Spring Master Plan and Takoma Park Master Plan  ZTA 00-5, Special Provisions for Existing Structures, Uses and Recorded Lots  ZTA 00-6, Multi-Family Dwellings	PH; record open until close of business 7/25

constructed under previous ordinance

RES/ORD	SUBJECT	ACTION
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(16) 7:30 **PUBLIC HEARING** on the PH; record open until  
following (Wilson) (Cont'd.): close of business 7/25

ZTA 00-7, Existing Multi-Family  
Dwellings in One-Family Zones

ZTA 00-8, Neighborhood Retail  
Overlay Zone

ZTA 00-9, Commercial  
Revitalization Overlay Zone

**ADJOURNED: 9:40 P.M.**

COMMITTEE	SUBJECT	ACTION
<b>PS</b> <b>Jun 29</b>	<b>9:00 AM – 7CHR</b> <i>to be televised live on County Cable Montgomery</i>	
	(1) Briefing – Traffic and Pedestrian Safety (Wilson)	Briefing
	(2) Supplemental Appropriations – Department of Police - \$150,013 for Vice Federal Equitable Sharing Program; \$408,740 for Fraud Federal Equitable Sharing Program (McMillan)	Recommended approval
<b>HHS</b> <b>Jun 29</b>	<b>9:15 AM – 3CCR</b>	
	(1) Report from Primary Care Coalition (Planell)	Received report
	(2) Discussion – Primary and Preventive Care (Planell)	Discussion
<b>HHS</b> <b>Jul 6</b>	<b>9:15 AM – 7CHR</b>	
	(1) Review – Rockville Library Project (Davidson)	Discussion
	(2) Library Performance Measures and Information Accuracy Training (Davidson)	Discussion
<b>ED</b> <b>Jul 6</b>	<b>2:00 PM – 3CCR</b>	
	(1) Emergency Appropriation – MCPS - \$1,225,000 for Relocatable Classrooms (Levchenko)	Recommended approval
	(2) Discussion – Policy for use of relocatable classrooms (Levchenko)	Discussion
<b>MFP</b> <b>Jul 6</b>	<b>2:00 PM – 7CHR</b> <i>to be televised live on County Cable Montgomery</i>	
	(1) Emergency Appropriation - \$585,000 for Working Families Income Supplement Nondepartmental Account (McGuire)	Recommended approval
	(2) Discussion with OLO re design of MLS evaluation (Orlansky)	Discussion
	(3) OLO Memorandum Report on Performance Measurement (Kimball)	Briefing
	(4) Briefing from Finance and OMB re program measures (Sherer)	Briefing

COMMITTEE	SUBJECT	ACTION
<b>MFP Jul 6 (Cont'd.)</b>	(5) Establishment of a District Commander Pay Differential (McMillan)	Recommended approval
	(6) Digital Divide (Hartman)	Worksession
<b>MFP Jul 7</b>	<b>9:00 AM – 7CHR</b>	
	(2) Executive Regulation 9-00, Amendment to Personnel Regulations to Implement the Employee Benefits Equity Act of 1999 (Cogan)	Recommended approval, as amended
	(1) Resolution to approve Transfer of Control of the Cable Television Franchise (Cogan)	Worksession; scheduled another meeting at 8:00 A.M., on July 11, 2000
<b>PHED Jul 10</b>	<b>9:30 AM - at HGS Offices</b>	
	(1) Briefing - Headquarters relocation of Human Genome Science (Wilson)	Received briefing
<b>T&amp;E Jul 10</b>	<b>2:00 PM - 7CHR</b>	
	(1) Inspector General Report - Solid Waste Services Performance Audit Report (Trombka)	Received report
	(3) Abandonment of a Portion of Tilbury Street (Hartman)	Recommended approval
	(2) Solid Waste Quarterly Briefing (Trombka)	Received briefing
	(4) Status Report - Fleet Management (Hartman)	Deferred
	(5) OLO Report 99-3, A Comparative Study of Housing and Zoning Code Enforcement Programs (Richards)	Worksession
<b>MFP Jul 11</b>	<b>8:00 AM – 7CHR</b>	
	(1) Resolution to approve Transfer of Control of the Cable Television Franchise (Cogan)	Recommended approval, subject to incorporation of amendments to the transfer agreement & the resolution.